

**Return of Allotment of Shares**Company Name: **MESH HOLDINGS PLC**Company Number: **03904514**Received for filing in Electronic Format on the: **22/12/2020**

X9KEX8BD

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>27/11/2020</b> | <b>27/11/2020</b> |

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 3000000****Nominal value of each share 0.02****Amount paid: 0.068****Amount unpaid: 0.0**

No shares allotted other than for cash

---

## Statement of Capital (Share Capital)

---

|                         |                 |                          |                   |
|-------------------------|-----------------|--------------------------|-------------------|
| <b>Class of Shares:</b> | <b>ORDINARY</b> | Number allotted          | <b>276675166</b>  |
| <b>Currency:</b>        | <b>GBP</b>      | Aggregate nominal value: | <b>5533503.32</b> |

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

---

## Statement of Capital (Totals)

---

|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>276675166</b>  |
|           |            | Total aggregate nominal value: | <b>5533503.32</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>          |

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.